



COMMONWEALTH of VIRGINIA

Department of Historic Resources

2801 Kensington Avenue, Richmond, Virginia 23221

DRAFT AGENDA

JOINT MEETING

STATE REVIEW BOARD and HISTORIC RESOURCES BOARD

10:00 a. m. December 12, 2013

At Virginia Historical Society

428 N. Boulevard, Richmond, VA 23221

Call to Order.....**Elizabeth Moore, Chairman, State Review Board**
Lauranett Lee, Vice-Chairman, State Review Board

Vote on September 2013 meeting minutes; Old Business; New Business

Call to Order.....**James Rich, Chairman, Historic Resources Board**
Robert M. Johnson, Vice-Chairman, Historic Resources Board

Vote on September 2013 meeting minutes; Old Business

Acting Director's Report.....**presented by Julie Langan**
Acting Director's Report

Nominations

Capital Region.....**presented by Lena McDonald**

1. James River Steam Brewery Cellars, Henrico County, #043-5313, Criterion C
2. **Laurel Meadow, City of Richmond, #127-0304, Criteria B and C
3. On the Hill, Town of Boydton, Mecklenburg County, #173-0023, Criterion C
4. **Springhill Historic District, City of Richmond, #127-6180, Criteria A and C

Northern Region.....**presented by Joanie Evans**

1. **Chapel Rural Historic District, Clarke County, #021-5025, Criteria A and C
2. **Fair Oaks, Loudoun County, #053-6119, Criteria A and C
3. Little River Rural Historic District, Fauquier County, #030-5579, Criteria A and C
4. **Old Welbourne, Loudoun County, #053-6345, Criteria A and C
5. Paradise, Town of Warrenton, Fauquier County, #156-0019-0320, Criteria B and C
6. Wilkins Farm, Shenandoah County, #085-0216, Criterion A, B, and C

Tidewater Region.....**presented by Pam Schenian**

1. King and Queen Courthouse Green Historic District 2013 Boundary Increase to include Immanuel Episcopal Church, King and Queen County, #049-5001, Criteria A and C
2. Woods Hill, City of Franklin, #145-5032, Criterion C

Western Region.....**presented by Michael Pulice**

1. Haines Chapel and Cemetery, Rockbridge County, #081-7102, Criterion C

Break: Joint Session Ends

Lunch Break

HISTORIC RESOURCES BOARD

**Call to Order.....James Rich, Chairman, Historic Resources Board
Robert M. Johnson, Vice-Chairman, Historic Resources Board**

Highway Markers.....presented by Caroline Warner

Sponsor Markers/Diversity

1. First African Baptist Church

Sponsor: First African Baptist Church Historical Commission

Locality: City of Richmond

Proposed Location: 301 College St. (corner of Broad and College Streets)

2. First Southern African-American Girl Scouts

Sponsor: Girl Scouts of the Commonwealth of Virginia

Locality: City of Richmond

Proposed Location: North Lombardy St., near the library (on the Virginia Union University campus)

Sponsor Markers

1. General Assembly's Training School for Lay Workers (Appointed to Serve)

Sponsor: Union Presbyterian Seminary

Locality: City of Richmond

Proposed Location: Corner of Brook Road and Palmyra – near 1201 Palmyra Ave.

2. Walter Joseph Biggs

Sponsor: Kevin Boggess, City Manager, City of Salem

Locality: City of Salem

Proposed Location: on Salem City property at corner of Boulevard and Second Street, opposite Biggs family home

3. William H. Starnes, Agricultural Educator

Sponsor: Dr. William H. Starnes

Locality: Lee County, Virginia

Proposed Location: U.S. Route 58 (eastbound), 75-100 yards west of intersection with State Road 879

EASEMENTS

Easement for Consideration.....presented by Wendy Musumeci
Ms. Musumeci will present the following items:

1. Thomas Tract, Beaver Dam Creek Battlefield, Hanover County

Property Owner: Richmond Battlefields Association

Acres: 8.30

Grant Funding (tentative): American Battlefield Protection Program, Virginia Civil War Sites Preservation Fund

Easements for Reconsideration.....presented by Wendy Musumeci
Ms. Musumeci will present the following items:

1. Kronenwetter Tract, Chancellorsville Battlefield, Spotsylvania County

Property Owner: Civil War Preservation Trust

Acres: 27.48

Grant Funding (tentative): American Battlefield Protection Program, Virginia Civil War Sites Preservation Fund

Proposed revisions to terms of life tenancy.

2. Curles Neck Farm, Henrico County

Property Owner: Curles Neck Properties, LLC

Acres: 125.7

Inclusion of an additional 91 acres with modifications to terms and provisions of proposed easement.

Projects Completed since the September 2013 HRB Meeting.....presented by Wendy Musumeci
Ms. Musumeci will present the following items:

- 1. Cooper Tract, Chancellorsville Battlefield, Spotsylvania County**
Date Recorded: 09/19/13
Donor: Central Virginia Battlefields Trust
Acres: 9.23
Grant Funding: American Battlefield Protection Program; Virginia Civil War Sites Preservation Fund
- 2. Edge Hill Service Station, Gloucester Downtown Historic District, Gloucester County**
Date Recorded: 09/24/13
Donor: Fairfield-Edge Hill, LLC
Acres: 0.63
- 3. Mount Defiance, Middleburg Battlefield, Loudoun and Fauquier Counties**
Date Recorded: 09/26/13
Donor: Civil War Preservation Trust
Acres: 5.008
Grant Funding: Transportation Enhancement
- 4. Isle of Wight Courthouse, Isle of Wight County**
Date Recorded: 10/02/13
Donor: Association for the Preservation of Virginia Antiquities, dba Preservation Virginia
Acres: 0.25
- 5. Fort Germanna, Orange County**
Date Recorded: 11/20/13
Donor: The Memorial Foundation of the Germanna Colonies in Virginia, Inc.
Acres: 62.1777
- 6. Quail Haven Farm, Kelly's Ford, Rappahannock Station II, and Brandy Station Battlefields, Culpeper County**
Date Recorded: 11/25/13
Donor: Quail Haven, LLC
Acres: 219.06
Grant Funding: American Battlefield Protection Program; Virginia Civil War Sites Preservation Fund
- 7. Paradise, Warrenton Historic District, Fauquier County**
Date Recorded: 11/25/13
Donor: Period Properties, LLC
Acres: 1.61

Adjourn – Historic Resources Board

STATE REVIEW BOARD

Preliminary Information Applications

Tidewater Region.....presented by Pam Schenian

1. Brighton/Hollerith Farm, Mathews County, #057-5089, Criteria B and C
2. Courtland School, Town of Courtland, Southampton County, #201-5005, Criteria A and C
3. Granby Street Auto Row Historic District, City of Norfolk, #122-5797, Criteria A and C
4. Kenwood, Gloucester County, #036-0121, Criterion C
5. Sussex-at-Norfolk Apartments Historic District, City of Norfolk, #122-5796, Criteria A and C

Northern Region.....presented by Joanie Evans

1. Carters Run Historic District, Fauquier County, #030-5603, Criteria A, B, and C
2. Murray Hill, Loudoun County, #053-5783, Criterion C
3. New Hampden Mill, Highland County, #045-0019, Criteria A and C
4. Newtown Cemetery, City of Harrisonburg, #115-5129, Criterion A

Western Region.....presented by Michael Pulice

1. William King Museum, Town of Abingdon, Washington County, #140-5034, Criterion C

Capital Region.....presented by Lena McDonald

1. Glendale Mill, Brunswick County, #012-5098, Criteria A and D
2. James River Canals on the South Bank, City of Richmond, #127-6734, Criteria A and C
3. Mountain Road Historic District 2013 Boundary Increase, Town of Halifax, Halifax County, #230-0078, Criteria A and C

Item for Discussion

Adjourn – State Review Board

- * Cost Share Sponsored Project
- ** Certified Local Government
- *** Certified Local Government Sponsored Project

The Boards will take public comment, at the appropriate time, for each session on this agenda.